

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Monday, July 12, 2004

1:00 PM

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Tony Domenech (District 3)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Chuck Chestnut (District 1)
Commissioner Ed Braddy (District 2)
Commissioner Craig Lowe (District 4)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 1:01 PM

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

INVOCATION

Minister Milford Lewis Griner, United Methodist Church

CONSENT AGENDA

*Commissioner Bryant moved and Commissioner Chestnut seconded to adopt the Consent Agenda with the following modifications.
(VOTE: 6-0, Commissioner Braddy - Absent)*

- 1. File #040139 - Application for Use of Local Law Enforcement Block Grant Funds - (Change amount in the Explanation, Fiscal Note and the Recommendation from \$7,987 to \$7,188).*
- 2. File #040149 - Employment Agreements of the City Auditor and City Attorney - (Remove from the Consent Agenda and place on the Regular Agenda for discussion).*
- 3. File #040069 - Amendment to the Commerce Project Development Agreement - (Add to the CRA Consent Agenda).*
- 4. File #040134 - Request to Declare as Surplus City Properties Located at 426 NW 7th Avenue, 430 NW 7th Avenue, and 418 NW 7th Avenue - (Remove from the Consent Agenda and place on the Regular Agenda for discussion.)*
- 5. File #040135 Request to Declare as Surplus City Property Located at 1116 NW 6th Place - (Remove from the Consent Agenda and place on the Regular Agenda for discussion.)*

CITY MANAGER, CONSENT AGENDA ITEMS

040132

Bid Award for Food to Supply Summer Nutrition Program (B)

RECOMMENDATION *The City Commission authorize the Recreation and Parks Department to issue a purchase order in the amount of \$37,840 to Sysco to supply the necessary food to prepare the Summer Nutrition meals.*

This Matter was Approved as Recommended on the Consent Agenda.

030236 Second Extension to Police Department Uniform Purchase Contract (B)

RECOMMENDATION *The City Commission authorize the City Manager to execute the contract extension with Gold Nugget Uniforms, Inc. d/b/a Argo Uniform Company of Hallandale, Florida.*

This Matter was Approved as Recommended on the Consent Agenda.

040133 Authorization of Professional Design Services for Drainage Improvements at SE 2nd Avenue Over Rosewood Branch (NB)

RECOMMENDATION *The City Commission authorize the City Manager or designee to issue a purchase order not to exceed \$44,491 to Johnson, Mirmiran & Thompson, Inc., based on the scope of work dated June 7, 2004, as allowed under the existing contract for Water Resource Engineering Services.*

This Matter was Approved as Recommended on the Consent Agenda.

040136 Application for FY 2004 United States Department of Housing & Urban Development (HUD) Continuum of Care Homeless Assistance Program Funding (NB)

RECOMMENDATION *The City Commission: 1) authorize the City Manager or designee to apply for grant funding under the United States Department of Housing & Urban Development (HUD) Continuum of Care Homeless Assistance Program and to act on behalf of the City of Gainesville in all matters pertaining to said program; and 2) authorize the City Manager to execute subrecipient agreements with Meridian Behavioral Healthcare, Inc. and VETSPACE, Inc., if selected by HUD, to receive funding through the Continuum of Care Homeless Assistance Program.*

This Matter was Approved as Recommended on the Consent Agenda.

040138 Application to Florida Department of Environmental Protection 319 Grant Program for the Duval Stormwater Park Project (NB)

RECOMMENDATION *The City Commission: 1) authorize the City Manager or designee to submit a FDEP 319 grant application for design and construction of the Duval Stormwater Park facilities; and 2) authorize the City Manager to execute all other related documents related to the FDEP 319 grant, if the project is funded.*

This Matter was Approved as Recommended on the Consent Agenda.

040139 Application for Use of Local Law Enforcement Block Grant Funds (NB)

RECOMMENDATION *The City Commission authorize the City Manager to: 1) apply to the U.S. Department of Justice Office of Community Oriented Policing Services for \$71,881 in grant funds; 2) appropriate \$7,188 from the Federal Law Enforcement Contraband Fund Trust Fund for the match; and 3) execute the grant agreement and any other necessary document.*

This Matter was Approved as Recommended on the Consent Agenda.

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

040146 EEOC CHARGE NO. 150-2004-02891 JOSEPH M. WEEKS VS. THE CITY OF GAINESVILLE (B)

RECOMMENDATION *The City Commission authorize the City Attorney, and/or special counsel if insurance coverage is available, to represent the City in the case styled Joseph M. Weeks vs. the City of Gainesville; EEOC Charge No.: 150-2004-02891.*

This Matter was Approved as Recommended on the Consent Agenda.

040147 EEOC CHARGE NO. 150-2004-02878 DENISE BURNS VS. THE CITY OF GAINESVILLE (B)

RECOMMENDATION *The City Commission authorize the City Attorney, and/or special counsel if insurance coverage is available, to represent the City in the case styled Denise Burns vs. the City of Gainesville; EEOC Charge No.: 150-2004-02878*

This Matter was Approved as Recommended on the Consent Agenda.

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

040069 Amendment to the Commerce Project Development Agreement (B)

RECOMMENDATION *The City Commission authorize the Clerk of the Commission to attest and the Mayor to execute the amendment.*

This Matter was Approved as Recommended on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Commissioner Bryant, seconded by Commissioner Chestnut, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

END OF CONSENT AGENDA

ADOPTION OF THE REGULAR AGENDA

Commissioner Bryant moved and Commissioner Chestnut seconded to adopt the Regular Agenda with the following modifications.

(VOTE: 6-0, Commissioner Braddy - Absent)

1. File #040171 - Proposal for Area Between Main street and 13th Street for the Economic Development/University Community Committee - (New Item - Commissioner Braddy).

2. File #040150 - Cox Communication Negotiations - (Additional Back-Up submitted from Alachua County).

CHARTER OFFICER UPDATES

CLERK OF THE COMMISSION

CITY MANAGER

040141 Award of Contract for Portable Ice Skating Rink (B)

City of Gainesville Cultural Affairs Director Dr. Lemuel Moore gave a presentation.

NOTE: Commissioner Braddy entered the meeting room at 1:13 PM.

Chair Hanrahan recognized Bill Richards who spoke to the matter.

RECOMMENDATION *The City Commission approve the contract agreement with Yontz Corporation and authorize the City Manager to execute the agreement.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Braddy, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040140 Metropolitan Transportation Planning Organization (MTPO) (NB)

City of Gainesville Public Works Director Teresa Scott gave a presentation.

MOTION: Adopt the Interlocal Agreement creating the Metropolitan Transportation Planning Organization(MTPO); and authorize the Mayor to execute and the Clerk of the Commission to attest.

(VOTE: 7-0, MOTION CARRIED)

RECOMMENDATION *The City Commission hear a report from staff regarding the July 15, 2004 meeting of the Metropolitan Transportation Planning Organization (MTPO).*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Bryant, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040150 Cox Communication Negotiations (B)

The Alachua County Commission joined the City Commission at the dais for a Joint City/County Commission Meeting to discuss the Cox Cable negotiations.

City of Gainesville Revenue Recovery Specialist Audrey Lewis gave a presentation.

Chair Hanrahan recognized Alachua County Director of Information and Communication Services Kevin Smith, Cox Cable Vice President and General Manager Mike Giampietro and Connected Community Task Force Chair Bruce Brashear who spoke to the matter.

COUNTY MOTION

Chair Hanrahan recognized Reverend Milford Lewis Griner, Raquel Garcia, Kali Blount and Charles Willet who spoke to the County's motion.

MOTION: Direct the City Manager and the County Manager to: 1) Schedule a joint meeting of the City and County Commissions to discuss the Cox Cable Franchise Agreement; and 2) and to authorize, if necessary, an extension of the existing franchise agreement.

Chair Hanrahan recognized Citizen Raquel Garcia and Wayne Coke who spoke to the matter.

NOTE: The County Commission adjourned their meeting at 4:18 PM and left the meeting room.

RECOMMENDATION *The City Commission discuss the Cox Communication negotiations with the County Commission.*

A motion was made by Commissioner Lowe, seconded by Commissioner Chestnut, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

030660 Pavement Management System Update (NB)

City of Gainesville Public Works Director Teresa Scott and Joe Kindler of KMS & Associates gave presentations.

RECOMMENDATION *City Commission hear a presentation regarding the outcome of the pavement condition analysis and the Pavement Management System.*

Heard

030542 Discussion of Transportation Concurrency Issues/Solutions for the Southwest Archer Road Annexation Area (B)

This item was continued to the July 26, 2004 regular City Commission Meeting.

RECOMMENDATION *The City Commission hear a presentation regarding transportation concurrency issues/solutions in the Southwest Archer Road annexation area and provide staff with comments and recommendations.*

Continued

EQUAL OPPORTUNITY DIRECTOR**040137 Discrimination Complaint Update (NB)**

City of Gainesville Equal Opportunity Director Jimmie Williams and Senior Equal Opportunity Specialist Gwendolyn Saffo gave presentations.

RECOMMENDATION *City Commission receive an update on the City's experience in enforcing, filing, processing and hearing complaints of discrimination filed by citizens since January 1, 2004.*

Heard

040134 Request to Declare as Surplus City Properties Located at 426 NW 7th Avenue, 430 NW 7th Avenue, and 418 NW 7th Avenue (B)

AMENDMENT: Approve the recommendation with the understanding that the City will approve the best possible bid as determined by the City Commission.

RECOMMENDATION *The City Commission: 1) declare Tax Parcel 14434 located at 426 NW 7th Avenue and Tax Parcel 14436 located at 430 NW 7th Avenue and Tax Parcel 14431 located at 418 NW 7th Avenue as surplus; 2) authorize the City Manager to advertise and accept bids for the sale of the three properties; 3) authorize the City Manager to negotiate with adjacent property owners if no successful bids are received; 4)*

authorize the City Manager to execute Purchase and Sale Agreements for Tax Parcel 14434, Tax Parcel 14436, and Tax Parcel 14431 to the adjacent property owners or highest successful bidder, as applicable; 4) authorize the City Manager to prepare Special Warranty Deeds subject to approval by the City Attorney; and 5) authorize the Mayor to execute, and the Clerk to attest, Special Warranty Deeds to convey the properties located at 426 NW 7th Avenue (Tax Parcel 14434), 430 NW 7th Avenue (Tax Parcel 14436) , and 418 NW 7th Avenue (Tax Parcel 14431) to the purchaser(s).

A motion was made by Commissioner Chestnut, seconded by Commissioner Braddy, that this matter be Approved as Amended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040135 Request to Declare as Surplus City Property Located at 1116 NW 6th Place (B)

AMENDMENT: Approve the recommendation with the understanding that the City will approve the best possible bid as determined by the City Commission.

RECOMMENDATION *The City Commission: 1) declare Tax Parcel 13877 located at 1116 NW 6th Place as surplus; 2) authorize the City Manager to advertise and accept bids for sale of the property; 3) authorize the City Manager to negotiate with adjacent property owners if no successful bids are received; 4) authorize the City Manager to execute a Purchase and Sale Agreement for Tax Parcel 13877, to adjacent property owners or the highest successful bidder; 4) authorize the City Manager to prepare a Special Warranty Deed subject to approval by the City Attorney; and 5) authorize the Mayor to execute, and the Clerk to attest, a Special Warranty Deed to convey the property located at 1116 NW 6th Place, Tax Parcel 13877, to the adjacent property owners or the highest successful bidder.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Braddy, that this matter be Approved as Amended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

GENERAL MANAGER FOR UTILITIES

CITY ATTORNEY

CITY AUDITOR

COMMITTEE REPORTS (PULLED FROM CONSENT)

ADVISORY BOARDS/COMMITTEES (APPOINTMENTS/REPORTS)

OUTSIDE AGENCIES

MEMBERS OF THE CITY COMMISSION

COMMISSION COMMENTS (if time available)

RECESS - 5:23 PM

RECONVENE - 6:02 PM

COMMISSION COMMENTS (if time available)

PLEDGE OF ALLEGIANCE (6:00pm)

CITIZEN COMMENT

Vanessa Anthony

Oaks Mall RTS Bus Route

Gabe Kaimowitz

Public Information Officer for the City

Elder Edward Earl Young

Incident at Clean Cut Barber Shop

Greg Norman

Ironwood Golf Village - Affordable Housing Issues

See following file #040178.

Zach Hodges

Ironwood Golf Village - Affordable Housing Issues

See following file #040178.

Kevin Claney

Ironwood Golf Village - Affordable Housing Issues

See following file #040178.

040178 Ironwood Golf Villages/Affordable Housing Issues (B)

RECOMMENDATION *The City Commission hear a presentation from Greg Norman, Zach Hodges and Kevin Claney and place back-up submitted on file.*

Placed on File

Jamal Sowell - UF Student President

UF Students and City Government Relations

PROCLAMATIONS/SPECIAL RECOGNITIONS

040157 The Americans with Disabilities Act Awareness Month - July 2004 (B)

RECOMMENDATION *City of Gainesville Equal Opportunity Director Jimmie Williams to accept the proclamation.*

Heard

040158 National Therapeutic Recreation Week - July 11-14, 2004 (B)

RECOMMENDATION *Tacachale Certified Recreation Therapist Specialist Paula Austin to accept the proclamation.*

Heard

PUBLIC HEARINGS

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

040084 BUDGET AMENDMENT FY 2003-2004 (B)**Ordinance No. 0-04-59**

An ordinance of the City Commission of the City of Gainesville, Florida; relating to its general government budget for the fiscal year beginning October 1, 2003 and ending September 30, 2004; amending ordinance no. 030344 as amended by ordinance no. 031054 by making certain adjustments to the general operating and financial plan budget; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Braddy, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040024 PARKING METERS AND PARKING LOTS (B)**Ordinance No. 0-04-60**

An ordinance of the City of Gainesville, Florida, amending Chapter 26, Article III, Division 2, by providing for establishment of parking garage flexible parking rates and parking meter technology operations; providing authorization to the City Manager to establish periods of operation of parking meters and pay stations, and to set the parking rates; providing for the establishment of maximum parking rates by resolution of the city commission; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Bryant, seconded by Commissioner Chestnut, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040128 ASSESSMENT OF COSTS ON TRAFFIC INFRACTIONS (B)**Ordinance No. 0-04-67**

An ordinance of the City of Gainesville amending the Traffic and Motor Vehicles section of Appendix A, Schedule of Fees, Rates and Charges of the Gainesville Code of Ordinances to specify additional court costs for each traffic infraction to fund the criminal justice education degree programs and training courses, including basic recruit training; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Bryant, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040116

CABLE FRANCHISE ORDINANCE (B)

ORDINANCE NO. 0-04-62

An ordinance of the City of Gainesville, Florida relating to Cable Communications; creating a new Article VI of Chapter 14.5, Miscellaneous Business Regulations, to be entitled City of Gainesville Cable Television Ordinance; providing for legislative findings; providing definitions, franchise terms, use of public streets and ways, use of system facilities, and small system exclusion; providing for term of franchise, police and regulatory powers, right of condemnation, right to perform public works, emergency removal of system, removal, relocation, abandonment of the system; providing for fees, limitation on use of financial commitments, transfer of ownership or control, reserved rights, franchise renewal, taxes, fees, and payments; providing for forfeiture or revocation, equal opportunity policy, regulatory authority, supervision of the franchise, rates and charges, performance evaluation; providing for performance, construction and employee bonds, liability and insurance, liability and indemnification; providing authority to construct, construction and technical standards, extension of service, use of streets and poles, reporting requirements, tests and performance monitoring; providing, services to subscribers and institutions, installations, connections, and other grantee services, service calls and complaint procedures, operation after termination or expiration of franchise, protection of subscriber privacy, and required reports; providing for franchise applications, grant of franchise, and miscellaneous provisions; providing directions to the codifier; providing a severability clause; providing a repealing clause and providing an immediate effective date.

City of Gainesville Revenue Recovery Specialist Audrey Lewis gave a presentation.

Chair Hanrahan recognized Chamber of Commerce President and Chief Economic Development Officer Brent Christensen, Cox Cable Representative Rick Mulligan; and Citizens Kali Blount and Raquel Garcia who spoke to the matter.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Bryant, that this matter be Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

030915 LAND DEVELOPMENT CODE AMENDMENT - TOURIST-ORIENTED BUSINESS DISTRICT (B)

Ordinance No. 0-04-45; Petition 29TCH-04 PB

An ordinance of the City of Gainesville, Florida, amending the Land Development Code, relating to requirements for the tourist-oriented business (BT) district; amending section 30-63; increasing some side and rear setbacks to 50 feet; establishing a 5-story height limit for the BT district; removing floor area ratios; making other clarifying amendments; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planner Jason Simmons, Planning Manager Ralph Hilliard and Community Development Director Tom Saunders gave presentations.

FIRST MOTION: Commissioner Braddy moved and Commissioner Chestnut seconded to table this ordinance.

(VOTE: 6-1, Commissioner Lowe - No, MOTION CARRIED)

SECOND MOTION: Commissioner Chestnut moved and Commissioner Lowe seconded to take this item from the table.

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

SUBSTITUTE MOTION (MAIN MOTION): Commissioner Lowe moved and Commissioner Bryant seconded to adopt the ordinance deleting Line 16, page 5, first sentence "Maximum building height; 5 stories".

(VOTE: 6-0, Commissioner Braddy - Absent, MOTION CARRIED)

RECOMMENDATION *The City Commission (1) approve Petition 29TCH-04 PB and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Lowe, seconded by Commissioner Chestnut, that this matter be Adopted on First Reading, as amended (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe

Absent: Edward Braddy

030916 LAND DEVELOPMENT CODE AMENDMENT - GENERAL BUSINESS DISTRICT (B)

Ordinance No. 0-04-46; Petition 30TCH-04 PB

An ordinance of the City of Gainesville, Florida, amending the Land Development Code, relating to requirements for the general business (BUS) district; amending section 30-61 by deleting an obsolete reference relating to hotels and motels; deleting the floor area ratio requirement and establishing a maximum building height limit; increasing some side and rear setbacks to 50 feet; adding a provision for placement of trash facilities and requirements for mechanical equipment; making certain other minor modifications for

clarification; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission (1) approve Petition 30TCH-04 PB and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Nielsen, seconded by Mayor-Commissioner Pro Tem Domenech, that this matter be Continued for July 26, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030917

LAND DEVELOPMENT CODE AMENDMENT - AUTOMOTIVE-ORIENTED BUSINESS DISTRICT (B)

Ordinance No. 0-04-47; Petition 31TCH-04 PB

An ordinance of the City of Gainesville, Florida, amending the Land Development Code, relating to requirements for the automotive-oriented business (BA) district; amending section 30-62; deleting the floor area ratio requirement and establishing a maximum building height limit; increasing some side and rear setbacks to 50 feet; adding a provision for placement of trash facilities and requirements for mechanical equipment; making certain other minor modifications for clarification; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission (1) approve Petition 31TCH-04 PB and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Bryant, that this matter be Continued for July 26, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

030920

LAND DEVELOPMENT CODE AMENDMENT - REQUIREMENTS FOR WAREHOUSING AND WHOLESALING DISTRICT (B)

Ordinance No. 0-04-48; Petition 32TCH-04 PB

An ordinance of the City of Gainesville, Florida, amending the Land Development Code, relating to requirements for the warehousing and wholesaling (W) district; amending section 30-68; revising the residential density allowed; establishing a height limit for the W district; adding a provision for placement of trash facilities; making certain other minor modifications for clarification; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planner Jason Simmons gave a presentation.

RECOMMENDATION *The City Commission (1) approve Petition 32TCH-04 PB and (2) adopt the proposed ordinance.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Approved (Petition) and Adopted on First Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

030762 LAND DEVELOPMENT CODE AMENDMENT - CENTRAL CITY DISTRICT (B)

Ordinance No. 0-04-32; Petition 173TCH-03 PB

An ordinance of the City of Gainesville, Florida, amending section 30-66 of the Land Development Code, relating to the Central City District (CCD); deleting standalone surface parking as a use by right in the CCD; deleting emergency shelters and automobile parking as a use by right in the CCD; deleting gasoline pumps as an accessory use to grocery stores, gasoline service stations, fuel dealers, and automotive repair and services as a use by special use permit in the CCD; adding structured parking as an allowed use in the CCD district; allowing emergency shelters by special use permit in the CCD; deleting minimum lot widths; adding a new height limit of 12 stories by right and additional stories by special use permit in the CCD if specific findings are made; removing redundancies and inconsistencies; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

City of Gainesville Planning Manager Ralph Hilliard gave a presentation.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Lowe, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Nay: Edward Braddy

030904 REZONING - VICINITY OF 1200-1300 BLOCK BETWEEN NW 7th and 8th AVENUES (B)

Ordinance No. 0-04-50, Petition No. 10PDV-04PB

An Ordinance of the City of Gainesville, Florida; rezoning certain lands within

the City and amending the Zoning Map Atlas from "OF: General office district"; "MU-1: 10-30 units/acre mixed use low intensity"; and "RMF-8: 8-30 units/acre multiple-family residential district" to "Planned Development District"; located in the vicinity of the 1200-1300 block between Northwest 7th and 8th Avenue; adopting a development plan report and development plan maps; providing conditions and restrictions; providing for enforcement; providing a severability clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

031012 LAND DEVELOPMENT CODE AMENDMENT - SPECIALLY REGULATED USES (B)

Ordinance No. 0-04-43; Petition 51TCH-04 PB

An ordinance of the City of Gainesville, Florida, amending the City of Gainesville Land Development Code, regarding specially regulated uses; amending section 30-82, City of Gainesville Land Development Code, relating to special regulations for Day Care Centers; making conforming and editorial changes; requiring a paved path between the entrance of a day care center and any vehicular loading/unloading area; deleting obsolete language; amending section 30-83, City of Gainesville Land Development Code, relating to Community residential homes; clarifying regulations; amending section 30-87, City of Gainesville Land Development Code, relating to Outdoor Cafes; clarifying that the provision for outdoor cafes in the Code may not be used to circumvent regulations regarding restaurants and eating places; clarifying requirements; eliminating redundancies throughout these sections of Code; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

RECOMMENDATION *The City Commission adopt the proposed ordinance.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Nielsen, that this matter be Adopted on Final Reading (Ordinance). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Edward Braddy

RESOLUTIONS- ROLL CALL REQUIRED

040048 Resolution - Rules of the City Commission (B)

AMENDMENTS: 1) Page 13 strike (C); 2) Page 14 strike (D); and 3) Page 20 Line 14 strike "shall be the rules of the City Commission" and change to "shall guide the City Commission as needed."

RECOMMENDATION *The City Commission adopt the Rules of the City Commission.*

A motion was made by Commissioner Nielsen, seconded by Commissioner Bryant, that this matter be Adopted (Resolution), as amended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040108 "CHOICES" HEALTH CARE REFERENDUM OF ALACHUA COUNTY (B)**RESOLUTION NO. 040108 (A)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, SUPPORTING THE "CHOICES" HEALTH CARE REFERENDUM OF ALACHUA COUNTY; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

OR

RESOLUTION NO. 040108 (B)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA, URGING THE ELECTORATE TO GO TO THE POLLS ON TUESDAY, AUGUST 31, 2004, AND VOTE ON THE "CHOICES" HEALTH CARE REFERENDUM OF ALACHUA COUNTY; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

MOTION: Adopt Resolution "B".

RECOMMENDATION *The City Commission adopt either Resolution (A) or (B).*

A motion was made by Commissioner Bryant, seconded by Commissioner Lowe, that this matter be Adopted (Resolution) and approved as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040144 Resolution Granting a Perpetual Easement along SR 26 (University Avenue) to FDOT (B)

City of Gainesville Public Works Director Teresa Scott gave a presentation.

RECOMMENDATION *The City Commission: 1) adopt the Resolution; and 2) authorize the Mayor to execute a perpetual easement to FDOT for a parcel lying between SR 26 and SR 26-A and located on the south side of SR 26 to be used for storm water facility construction and maintenance.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Chestnut, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe
Absent: Warren Nielsen

040145 Resolution Concerning the City of Gainesville's Local Mitigation Plan (B)

RECOMMENDATION *The City Commission adopt the Resolution.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Chestnut, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

030434 Resolution - (Quasi-Judicial) Final Plat Approval of Creek View Cluster Subdivision Located in the Vicinity of Northwest 29th Avenue and Northwest 22nd Drive. Petition 89SUB-03DB (B)

City of Gainesville Planner Gene Francis and Jay Brown of Brown and Cullen Engineering gave presentations.

RECOMMENDATION *Planning staff to City Commission - The City Commission adopt the following resolution: A resolution approving the final plat of Creek View Cluster Subdivision, located generally in the vicinity of Northwest 29th Avenue and Northwest 22nd Drive; authorizing the Mayor and Clerk of the Commission to execute a Surety Agreement to secure the construction of improvements; providing directions to the Clerk of the Commission; and providing an immediate effective date.*

Staff to Development Review Board - The Design Plat is approvable with conditions.

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Bryant, that this matter be Adopted (Resolution). The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

040050 Transition Committees Referral (B)

City of Gainesville Community Development Director Tom Saunders gave a presentation.

MOTION: Refer to the City Commission Standing Committees the items as outlined by staff, except for Page 6 Item 2 Economic Development; and bring back to the City Commission within three months.

See following Referrals: 040179 through 040197.

RECOMMENDATION *The City Commission review the City Manager's and General Manager's combined report and assign un-addressed recommendations to the appropriate City Commission standing committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Approved, as shown above. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040179 Creating a Comprehensive Community Wide Vision (NB)

RECOMMENDATION *The City Commission refer the issue of creating a comprehensive community-wide vision including: 1) Assessment; 2) developing a vision; 3) creating a plan; 4) developing funding and especially leading to action to the Community Development Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Community Development Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040180 Principles of Sustainability in Significant Decisions (NB)

RECOMMENDATION *The City Commission refer the issue of adopting a resolution and taking the actions necessary to bring the principles of sustainability into every significant decision to the Community*

Development Committee.

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Community Development Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040181 Conservation Programs for Gainesville Regional Utilities (GRU) (NB)

RECOMMENDATION *The City Commission refer the issue of: 1) Conservation programs being the first priority in meeting, or reducing, the electrical demand requirements of GRU; and 2) the goal of GRU to generate 10% of it's load from renewable energy by 2010 and 20% by 2020 to the Regional Utilities Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Regional Utilities Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040182 Conservation Easements as an Overlay Over Existing Public Lands (NB)

RECOMMENDATION *The City Commission refer the issue of placing conservation easements, as an overlay, over existing public lands and natural areas to create an additional layer of protection to the Recreation and Cultural Affairs Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Recreation and Cultural Affairs Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040183 Increasing Citizen Access (NB)

RECOMMENDATION *The City Commission refer the issue of increasing citizen access by: 1) Changing the City Commission meeting day; and 2) making the Web site more user friendly by: a) Showing meetings on the web, b) putting Commissioners's email on the Web to the Personnel & Organizational Structure Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Personnel and Organizational Structure Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040184 Expanding Personnel and Organizational Structure (P&O) Committee (NB)

RECOMMENDATION *The City Commission refer the issue of expanding the P&O Committee to: 1) Focus on communication between citizens and government; and 2) act as a filter for ideas and a clearinghouse for conflicting information to the P&O Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Personnel and Organizational Structure Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040185 City/County Duplication of Efforts (NB)

RECOMMENDATION *The City Commission refer the issue of eliminating City/County duplication of efforts by: 1) Joint training; and 2) cooperation and understanding between City and County law enforcement to the Public Safety Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Public Safety Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040186 Comprehensive Homeless Shelter Facilities (NB)

RECOMMENDATION *The City Commission refer the issue of: 1) Building comprehensive homeless shelter facilities with the full suite of services; and 2) providing satellite locations to meet additional needs within 3 years to the Community Development Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Community Development Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040187 Community Wide Plan to End Homelessness (NB)

RECOMMENDATION *The City Commission refer the issues of: 1) Identifying roadblocks; 2) developing and implementing a community wide plan that will lead to an end of homelessness within 10 years; 3) better coordination of limited resources by creation of a one-stop Service Center; and 4) helping to provide accessible and affordable health care to the Community Development Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Community Development Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040188 Increased Civic Engagement (NB)

RECOMMENDATION *The City Commission refer the issue of increased civic engagement by: 1) City support for crisis intervention teams; 2) help build more low-cost housing; 3) define the community's obligation to those in need; and 4) adopt community design standards that consider the needs of older adults and people with disabilities to the Community Development Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Community Development Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040189 Transportation Community Education (NB)

RECOMMENDATION *The City Commission Refer the issue of initiating a community education campaign about linking transportation and land use to include discussions of economic accountability and coordinated decision making to the Public Works Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Public Works Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040190 Transportation Funding (NB)

RECOMMENDATION *The City Commission refer the issue of 1) Identifying funding and implementation strategies for plans; and 2) stay the course rather than changing plans before the funding comes through to the Public Works Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Public Works Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040191 Transportation Design (NB)

RECOMMENDATION *The City Commission refer the issue of transportation design by: 1) incorporating transit oriented design in all City projects; 2) to include planning and design components that provide better access and choices to the Public Works Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Public Works Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040192 Recreation for Children and Seniors Communication Issues (NB)

RECOMMENDATION *The City Commission refer the issue of indentifying and increasing access to community resources through; 1) Publicity; 2) 311-type information referral phone service; 3) Public Access TV; 4) improved newsletter in Recreation and other services.; 5) Recreation and Parks Director reporting to the City Manager; and 6) improve networking and communication between organizations, churches, governments and other community providers to the Recreation and Cultural Affairs Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Recreation and Cultural Affairs Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040193 Encouraging Participation of People in Recreation (NB)

RECOMMENDATION *The City Commission refer the issue of encouraging participation of people in the City's recreation programs: 1) By promoting and utilizing a diverse network of skilled facilitators to train those working with youth and elders in our community centers (recreation, religious, and other); 2) this network includes all kinds of partnerships, and it's programs will encourage and enhance exploration of self and others with the goal to build and enhance the community to the Recreation and Cultural Affairs Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Recreation and Cultural Affairs Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040194 Making Gainesville Safer by Prevention (NB)

RECOMMENDATION *The City Commission refer the issue of making Gainesville safer by: 1) Investing in prevention; 2) educating decision makers and the community about the benefits of prevention and parks programs with regards to funding; 3) developing partnerships between law enforcement, municipal agencies, county agencies and the private sector; 4) research and identify the "best practices" to address Gainesville's problems to the Public Safety Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Public Safety Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040195 Making Gainesville Safer Through Enforcement (NB)

RECOMMENDATION *The City Commission refer the issue of making Gainesville safer through enforcement by: 1) Continued interaction with the community to address crime issues; 2) secure funding for Party Patrol/Fire Inspector and Noise Enforcement; 3) increase interagency cooperation; 4) address mental health issues that increase costs, such as by driving up the homeless*

population at the County Jail; 5) continue Community Policing; and 6) eliminate drink "specials" and other issues associated with substance abuse to the Public Safety Committee.

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Public Safety Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040196 Making Gainesville Safer by Sanctions (NB)

RECOMMENDATION *The City Commission refer the issue of making Gainesville safer by sanctions by: 1) Encouraging effective and consistent treatment for substance abusers and mental health clients; 2) develop alternatives to address the need for increased mental health care such as, a) Mental Health Court and b) Drug Court; and 3) address issues surrounding developmentally disabled defendants and research "best practices" for the above issues to the Public Safety Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Public Safety Committee, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040197 Reinvesting in East Gainesville (NB)

RECOMMENDATION *The EDUCC discuss the issue of reinvesting in East Gainesville by: 1) Flexibility in codes to rehabilitate or remove dilapidated structures; 2) grow and protect entrepreneurship with an emphasis on creative economy, jobs and how to keep them in East Gainesville, if they succeed; and 3) research funding sources (i.e. HUD) and begin more private/public partnerships immediately to the Economic Development/University Community Committee.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Referred to the Economic Development/University Community Com, due back on October 12, 2004. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040148 ConnectFREE Pilot Program (B)

Gainesville Regional Utilities Community Relations Consultant Albert White gave a presentation.

Chair Hanrahan recognized Citizen Sarah Poll who spoke to the matter.

RECOMMENDATION *The City Commission authorize the Mayor or her designee to execute a contract with the Alachua County Board of County Commissioners to provide water service to low to very low income families residing on SE 50th Street bordered by SE Hawthorne to the south, for an amount not to exceed \$58,000.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Chestnut, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040149 Employment Agreements of the City Auditor and City Attorney (B)

MOTION: Approve the Auditor's and Attorney's Contract Amendments and initiate re-negotiating the Clerk of the Commission's and the General Manager's Contract.

Chair Hanrahan recognized Citizen Rob Brinkman who spoke to the matter.

RECOMMENDATION *The City Commission authorize the Mayor and Clerk of the Commission to execute the amendments to the Employment Agreements of the City Auditor and City Attorney.*

A motion was made by Mayor-Commissioner Pro Tem Domenech, seconded by Commissioner Lowe, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

040143 School Transportation Sub-Committee Report (B)

City of Gainesville Public Works Director Teresa Scott gave a presentation.

RECOMMENDATION *The City Commission: 1) accept the recommendations of the CTST Sub-Committee on School Transportation; 2) authorize an increase of 2 School Crossing Guards; 3) authorize the City Manager to proceed with the construction of the sidewalk along NE 15 Street; and 4) authorize the Mayor to sign an amended Interlocal Agreement for Public School Facility Planning that requires School Board staff to meet with relevant City and County staffs to review school transportation issues each year.*

A motion was made by Commissioner Chestnut, seconded by Commissioner Lowe, that this matter be Approved as Recommended. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

COMMISSION COMMENT

040171 Proposal for Area Between Main Street and 13th Street for the Economic Development/University Community Committee (NB)

MOTION: Ask the Economic Development/University Community Committee to 1) Investigate the potential for wireless Internet coverage (Wi-Fi) along the University Avenue corridor from Waldo Road to NW 22nd Street; 2) invite Stafford Jones of HotzSpotz to present a conceptual framework to the committee; and 3) that this be accomplished in three phases - a) Phase One - Main Street to 13th Street; b) Phase Two - Main Street to Waldo Road; and Phase Three - 13th Street to NW 22nd Street.

Chair Hanrahan recognized Citizen Rob Brinkman who spoke to the matter.

RECOMMENDATION *The City Commission hear a presentation from Commissioner Ed Braddy.*

A motion was made by Commissioner Braddy, seconded by Commissioner Bryant, that this matter be Referred to the Economic Development/University Community Com, due back on January 12, 2005. The motion carried by the following vote:

Votes: Aye: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Tony Domenech, Rick Bryant and Craig Lowe

CITIZEN COMMENT

Kali Blount

Surplus Properties located on Pleasant Street moved from the Consent Agenda to the Regular Agenda.

Sarah Poll

- 1. Asphalt Plant on the Airport Property - Wellfield Protection Permit*
- 2. Town Hall Meetings*
- 3. DRB Member running For Alachua County Commission/Conflict of Interest*

Rob Brinkman

- 1. GPD Officer Complaint - Resolved*
- 2. Mid Town Development*

Karen Johnson

GRU Budget Presentation July 22, 2004

ADJOURNMENT - 11:01 PM

Kurt M. Lannon, Clerk of the Commission